

**AGENDA**  
**BOARD OF COMMUNITY HEALTH MEETING**

Twin Towers Building  
20th Floor, West Tower, Floyd Room  
200 Piedmont Avenue  
Atlanta, Georgia 30334  
January 11, 2007  
10:30 a.m.

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|---|----------------------------|
| A. Call to Order  | Richard Holmes<br>Chairman |
| B. Approval/Adoption of Minutes<br>(December 14, 2006)            |                            |
| C. Opening Comments   | Richard Holmes             |
| D. Committee Reports<br>Care Management Committee                 | Kim Gay, Chairman          |
| E. Commissioner's Comments  | Dr. Rhonda Meadows         |
| F. Department Updates   |                            |
| 1. Chief Financial Officer<br>Nursing Home Services Public Notice | Carie Summers              |
| 2. General Counsel<br>Final Adoption of SHBP Rules                | Charemon Grant             |
| F. New Business and Chairman's Closing Remarks                    | Richard Holmes             |
| G. Adjourn  |                            |

Next Meeting  
Thursday, February 8, 2007, 10:30 a.m.  
To Be Designated

PLEASE BE SURE TO TURN OFF ALL BEEPERS/CELL PHONES DURING MEETING.